



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: May 9, 2007
Time: 2:00 P.M.
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair
Dr. Chester Aikens, Vice Chair
John Craddock
Susan Rudd
Al Sinclair

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the April 18, 2007 Board Meeting.

General Update

Program Delivery Team (PDT)

Pilot Project – District 10 – Lincoln Villas – Innovative delivery methods

- \$2 Million SJRWMD
- \$800,000 CIBR
- COJ Public Works finding for storm water element

Pilot project with COJ – will combine a WSEA project, located in District 10, with a storm water project, which is already 100% designed by COJ. Storm water element from COJ – Have \$2.8Million allocated for the project. City funding will be \$400,000.

Funding Status Update

- Will return to Washington next week, week of 5/14/07.
- WRDA – \$25 Million. On track. Passage expected by September/October time frame.
- STAG – \$1 Million. On track. Passage expected by September/October time frame.
- CIBR – \$12 Million. Passed both Senate and House, awaiting Governor's signature. An article was featured in the Metro section of the FTU last week announcing this action.

Status of Current Projects

- Forest Park – Sewer
 - Homeowners are connecting to sewer line.
- Shakir Economy Motel – Water
 - Working towards closing. Mr. Shakir is working with engineer to proceed forward with design for water project.
- Unitarian Universalist Church – Water and Sewer
 - Construction is nearing completion.
- Church Fellowship Worship – Sewer
 - First loan of \$95,000 is scheduled to close the week of May 14.
 - Second loan of \$23,000 was submitted and approved through the Mayor’s Budget Review Committee and will continue to council committees in the next several weeks.
- Glendale Road – Water
 - Contracts (8 homeowners) were mailed to homeowners on May 3.
- Iroquois Avenue – Sewer
 - Nine out of ten homeowners are participating. Contracts are being mailed today. TB Landmark is the contractor for this project.
- Tree Hill, Inc. – Moving forward.

Miscellaneous

Jenny Gleeson will begin work with the WSEA on June 4, 2007, filling the position vacated by Sherry Hall, who retains with the Mayor’s staff.

Once the Lincoln Villas project is completed, a groundbreaking ceremony will be considered, hopefully, to occur before the end of year 2007. Once scheduled, invitation to all Board Members will occur.

Next Meeting

June 13, 2007 – City Hall Committee Room A

Request for Public Comment

None

Meeting adjourned.